

RESOLUTION NO. 98-8

RESOLUTION OF THE CHINO BASIN WATERMASTER
PROVIDING FOR AN INCREASE IN THE COMPENSATION RATE
FOR MEETING ATTENDANCE AND AUTHORIZING
REIMBURSEMENT OF REASONABLE EXPENSES
FOR THE WATERMASTER BOARD MEMBERS
OR THEIR ALTERNATE

WHEREAS, it is recognized that each member of the Watermaster Board expends a considerable amount of time and effort serving on committees and attending meetings, including but not limited to meetings of the Watermaster Board; and

WHEREAS, in consideration for the expenditure of time and effort, it is appropriate to provide reasonable compensation and to authorize reimbursement of reasonable expenses for the members of the Watermaster Board or their alternate; and

WHEREAS, the Watermaster Pools and Advisory Committee representatives recommended and took action on March 30, 1998 to approve an increase in the compensation rate for meeting attendance and reimbursement of reasonable expenses for the Watermaster Board members, or their alternate; and

WHEREAS, the Watermaster Board is authorized to adopt Resolution No. 98-8 to increase the amount of compensation rate to be received by members of the Watermaster Board, or their alternate, to \$125 for each day of attendance at meetings of the Watermaster Board, or for each day of service rendered by a member of the Watermaster Board as required or authorized by the Watermaster Board, limited to eight meetings per month; and,

WHEREAS, the Watermaster Board members shall be reimbursed for reasonable expenses, including time spent travelling to and returning from a meeting or conference related to approved activities of the Watermaster, as required or authorized by the Watermaster Board; and,

WHEREAS, any Watermaster Board member desiring to do so, may waive his or her right to receive compensation for attendance at any or all meetings or conferences related to approved activities of the Watermaster, by completing the Waiver of Compensation Form on file at the business office of the Chino Basin Watermaster.

NOW, THEREFORE, BE IT RESOLVED by the Watermaster Board of the Chino Basin Watermaster as follows:

Section 1. Compensation. The amount of compensation to be received by members of the Watermaster Board, or their alternate, shall be increased from \$25.00 to \$125.00, for each day of attendance at meetings of the Watermaster Board, or attendance at meetings or conferences related to approved activities of the Watermaster as required or authorized by the Watermaster Board. The increase shall be limited to eight meetings per month, effective retroactively to March 1, 1998, and will be revisited in the future.

(a) For each day of attendance at a regular, adjourned regular, special, or emergency meetings attended on behalf of the Watermaster, or other meetings or conferences provided that such attendance has been requested by the Chino Basin Watermaster Board.

(b) For a day's service otherwise rendered by a Watermaster Board member provided that such day's service has been authorized by the Watermaster Board.

Section 2. Waiver of Compensation. Any Watermaster Board member desiring to do so, may waive his or her right to receive compensation for attendance at any or all regular, adjourned regular, special, emergency meetings, and authorized meetings or conferences related to approved activities of the Watermaster. A Waiver of Compensation Form is on file at the business office of the Chino Basin Watermaster and will be furnished upon request.

Section 3. Amendments to Compensation. The Watermaster Advisory Committee and the Watermaster Board may from time to time review those amounts set forth in Section 1 and may increase said amounts, however, under no circumstances shall the compensation for members of the Board be increased more than once per calendar year.

Section 4. Day's Service. The term "day's service" shall mean each attendance at a meeting and/or conference specific in Section 1, regardless of whether such meeting and/or conference is held on the same day or on separate days; provided that the total compensation shall not exceed two meetings for any one day and eight days service in any calendar month. Further that if two meetings in one day are held consecutively, only one meeting shall be compensated.

Section 5. Reimbursement of Expenses. Each member of the Watermaster Board shall be entitled to reimbursement of reasonable out-of-pocket expenses incurred by such member in performing services related to approved activities within the Basin, including gas mileage expenses incurred in traveling by personal automobile to and returning from a meeting or conference, at the prevailing rate.

Section 6. Compensation Pay Period. The Watermaster Board members shall be paid monthly based upon attendance as recorded in the meeting minutes by Watermaster staff and a duly executed expense report submitted by the Board member, or alternate. The Watermaster Controller will be responsible for review of the submittal.

Section 7. Effective Date. This Resolution shall become effective upon adoption and will be revisited in the further.

RESOLUTION NO. 98-8 ADOPTED this 11 day of June 1998.



Chairman
Chino Basin Watermaster

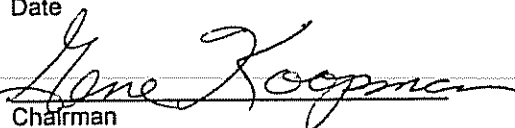
ATTEST:



Secretary
Chino Basin Watermaster

APPROVED:

May 27, 1998

Date


Chairman
Watermaster Advisory Committee

STATE OF CALIFORNIA)
) SS
COUNTY OF SAN BERNARDINO)

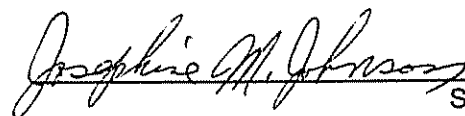
I, Josephine Johnson, Secretary of the Chino Basin Watermaster, DO HEREBY CERTIFY that the foregoing Resolution being No. 98-8 was adopted at a regular meeting of the Chino Basin Watermaster Board on June 11, 1998 by the following vote:

AYES: Neufeld, Krueger, Arbelbide, Catlin, Harriger, Hofer, Johnson, Skropos, Vanden Heuvel

NOES: None

ABSENT: None

ABSTAIN: None


Secretary